

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013616

Entity Name: FLYAWAY OF SOUTH FLORIDA, INC.

FILED
Jan 21, 2007
Secretary of State

Current Principal Place of Business:

300 SO. STATE ROAD #7
PLANTATION, FL 33317

New Principal Place of Business:

1410 NW 104TH AVENUE
PLANTATION, FL 33322

Current Mailing Address:

1410 NW 104TH AVENUE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 51-0458595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMADES, DEBORAH A PRES
1410 NW 104TH AVENUE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

POTRATZ, DEBORAH S PRES
1410 NW 104TH AVENUE
PLANTATION, FL 33322 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DEBORAH SMADES POTRATZ

01/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMADES, DEBORAH A PRES
Address: 1410 NW 104TH AVENUE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POTRATZ, DEBORAH S PRES
Address: 1410 NW 104TH AVENUE
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH SMADES POTRATZ

PRES

01/21/2007

Electronic Signature of Signing Officer or Director

Date